

**CITY OF SANTA BARBARA  
AIRPORT COMMISSION**

**M I N U T E S**

**CALL TO ORDER**

**The Regular Meeting on Wednesday, September 20, 2006, was called to order at 7:00 p.m. in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.**

**ROLL CALL**

Airport Commissioners:   **John Clark  
Patricia Griffin  
William R. Gilbert  
Karen Kahn  
Kirk A. Martin  
Bruce Miller**

Absent:                   **Dolores Johnson**

Staff:                   **Karen Ramsdell, Airport Director  
Hazel Johns, Assistant Airport Director  
Mabel Shatavsky, Airport Commission Secretary**

**PUBLIC COMMENT**

1.     No one wished to speak.

**NOTICES**

2.     That on Friday, September 15 at 3:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.
3.     That the Noise Abatement Committee met on Wednesday, September 27, at 10:00 am in the Airport Administration Building, 601 Firestone Road, Santa Barbara, CA.

**ACTION:**     Presented.

**CONSENT CALENDAR**

4.     SUBJECT: MINUTES

RECOMMENDATION: That Commission waive the reading and approve the minutes of the meeting of Wednesday, August 16, 2006

5. SUBJECT: AIRPORT PROPERTY MANAGEMENT REPORT – AUGUST

RECOMMENDATION: That Airport Commission receive the Airport Property Management Report – Assistant Director Hazel Johns

**ACTION:** Motion/Second for approval of the consent calendar by Commissioners Kahn/Martin. Unanimous voice vote.

**ADMINISTRATIVE REPORTS**

6. SUBJECT: AIRLINE TERMINAL IMPROVEMENT PROJECT (ATIP)

RECOMMENDATION: That Airport Commission receive a presentation on the revised ATIP Site Plan – Supervising Engineer Owen Thomas

**ACTION:** Presented.

7. SUBJECT: AIRPORT PROJECT UPDATES

RECOMMENDATION: That Airport Commission receive a presentation on various Airport projects – Director Karen Ramsdell

**ACTION:** Presented.

8. SUBJECT: CONSENT TO SUBLEASE AND NON-DISTURBANCE AGREEMENT BETWEEN THE CITY OF SANTA BARBARA, AMPERSAND AVIATION, LLC, AND FEDERAL EXPRESS CORPORATION

RECOMMENDATION: That Airport Commission recommend City Council approve and authorize the Airport Director to execute the consent to Sublease and Non-Disturbance Agreement between the City of Santa Barbara, Ampersand Aviation, LLC, a California Limited Liability Company, and Federal Express Corporation, for hangar building space at 495 South Fairview Avenue, for an air and ground small package shipping facility.

**ACTION:** Motion/Second to recommend approval of the Consent to Sublease and Non-disturbance Agreement between the City of Santa Barbara, Ampersand Aviation, LLC, a California Limited Liability Company, and Federal Express Corporation to City Council by Commissioners Gilbert/Griffin. Unanimous voice vote.

9. SUBJECT: 2006-2007 AIRLINE RATES AND CHARGES

RECOMMENDATION: That Airport Commission recommend that City Council approve the 2006-2007 airline rates and charges – Assistant Airport Director Hazel Johns

**ACTION:** Motion/Second to recommend approval of the 2006-2007 Airline Rates and Charges to City Council by Commissioners Kahn/Gilbert. Unanimous voice vote.

10. SUBJECT: FISCAL YEAR 2006 FINANCIAL REVIEW

RECOMMENDATION: That Commission receive the Fiscal Year 2006 Financial Review of the Airport Department's budget - Assistant Airport Director Hazel Johns

**ACTION:** Presented.

**COMMISSION MATTERS**

11. SUBJECT: AIRPORT COMMISSION SUBCOMMITTEES

RECOMMENDATION: That Commission make subcommittee appointments - Chair John Clark

The following appointments were made:

<b><i>Commissioner</i></b>	<b><i>Sub Committee</i></b>
Bruce Miller	Budget
Kirk A. Martin Bruce Miller	Ground Transportation
Bruce Miller	Lease Review

**DIRECTOR'S REPORT**

12. A. Airport Operations
- Passenger Count
  - Aircraft Operations
  - Air Freight
- B. Programs
1. Air Service
  2. Communications Program
  3. Airport Noise Abatement Program
- C. Capital Projects
1. Airport Terminal Improvement Project
  2. T-Hangar Project
  3. Airfield Safety Projects
  4. Goleta Slough Tidal Circulation Demonstration Project
  5. Consolidated Rental Car Quick Turn Around Facility
  6. Hangar 5 – Surface Water
- D. Council Actions

**ACTION:** Presented.

**ADJOURNMENT** 8:40 p.m., on order of Chair Clark.

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Karen Ramsdell, Airport Director

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Mabel Shatavsky, Commission Secretary